

**NATURIOR BANGOR LIMITED ("the Company")**

**(Company No: 06438716)**

SHAREHOLDER'S WRITTEN RESOLUTIONS CIRCULATED ON 1 October 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolutions below be passed as ordinary resolutions:

**ORDINARY RESOLUTIONS**

1. THAT the 100 ordinary shares of £1.00 each in the issued share capital of the Company be sub-divided into 1,000 ordinary shares of £0.10 each, such shares having the same rights and being subject to the same restrictions (save as to nominal value) as the existing ordinary shares of £1.00 each in the capital of the Company.
2. THAT, in accordance with section 551 of the Companies Act 2006 the directors of the Company be authorised to allot shares in the Company up to an aggregate nominal amount of £20 to Dr U P Gandhi, pursuant to and in accordance with the draft Option Agreement attached to this resolution

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

I, the undersigned, was at the time the resolutions were circulated entitled to vote on the resolutions and by signing, irrevocably agree to all of resolutions

Resolution 1

Signed: *E.M. Jones* Date: 1/10/15 N.I. M.D. DAVIES D.T. JONES  
Print name: E.M. JONES

Resolution 2

Signed: *E.M. Jones* Date: 1/10/15 N.I. M.D. DAVIES D.T. JONES  
Print name: E.M. JONES

*M.S. Bhatt* ✓  
M.S. Bhatt

*M.S. Bhatt* ✓  
M.S. Bhatt

FRIDAY



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COMPANIES HOUSE